

Town of North Smithfield
Historic District Commission

Minutes of July 7, 2014

A meeting of the North Smithfield Historic District Commission was held on

Monday, July 7, 2014

at 6:30 PM

Heritage Hall, 101 Greene St. Street, Slatersville, RI

Call to order: 6:45

Members Present: Daniel Couture, Christian de Rezendes, Jeffrey Fontaine, Jeffrey Harris,
Elizabeth Martin

Members Absent: Eric Piette

Materials Distributed: Agenda, Copy of completed draft of June Rockwell Levy Foundation
application

Old Business

- A. Continued: Joint meeting with the North Smithfield Heritage Association regarding the
Forestdale Schoolhouse R.F.P. (Review/Discussions of Proposal(s); Vote for A/E Firm
Selection).

Members present for discussion and vote from North Smithfield Heritage Association
(NSHA):

John Faricy(President), Elizabeth Faricy(Treasurer), Louise Vanhouuwe (Corresponding
Secretary), Martha Shean (Recording Secretary), Maurice Bourget, Linda Rawlings , Jeffrey
Harris of NSHDC also member of NSHA, Christian de Rezendes of NSHDC also member
of NSHA

1. Jeff Harris read aloud Brewster Thornton Group Architects' letter amending the fee
proposal to include cost of archival specialist services addressing archival storage (not
policies).
2. Amended fee proposed by Brewster Thornton of \$10,375 reflects a \$750 increase to the
original fee of \$9,625.
3. It was determined that the Brewster Thornton proposal as amended of \$10,375 has the
support of both the NSHA and NSHDC. Members of both groups are in favor of
accepting the Brewster Thornton amended proposal for the master plan which includes
archival storage procedures. It is understood by all parties that no contract is signed until
such time NSHA receives commitment for grant monies to fund the master plan.

Acceptance of the Brewster Thornton proposal as amended is submitted.

Motion to approve: Elizabeth Faricy

Seconded: Daniel Couture

Voted Yes: All

Opposed: None

B. Review/Discussion on proposed grant application for Master Plan of Forestdale Schoolhouse.

1. Proposal includes Project Expenses of:

Consultant and Professional Fees (Master Plan) of \$10,375.

Other Expenses (Engineering Reimbursables) of \$ 3,125.

2. Grant application to be submitted in time to meet July 10th, 2014 deadline.

Meeting Adjourned

The meeting was called to a close at 7:11

Motion: Dan Couture

Seconded: Linda Rawlings

All in favor

Opposed: None

Next Meeting: Monday , July 28 , 2014